

**HAMPTON BOARD OF SELECTMEN
TOWN OFFICE CONFERENCE ROOM
May 16, 2005 7:00 PM**

PRESENT: James Workman, Chairman, Cliff Pratt, Vice Chairman
Rick Griffin, Ben Moore, Virginia Bridle-Russell
James Barrington, Town Manager
Karen Anderson, Administrative Assistant

The Board of Selectmen met with the Hampton School Board to discuss the School Resource Officers at the Hampton Academy Junior High and Winnacunnet High School.

Scheduling of Grievances

Attorney Gearreald explained to the Board that four grievances have been forwarded to the Board this week, two from the Police Association, one from the Fire Union, IAFF Local 3017 and one from Fire Union, IAFF Local 2664. Three of those grievances were denied by the Town Manager on threshold issues, and Attorney Gearreald recommended that the Board of Selectmen agree to hear the threshold issues only on those grievances and determine if the matter should be sent back to the Town Manager for further review.

Mr. Moore MOTIONED that the Board of Selectmen hear two grievances from the Police Association, one from the Fire Union, IAFF Local 3017 and one from Fire Union, IAFF Local 2664 on May 23, 2005 at the conclusion of the public meeting. The Board will only hear the threshold issues on the three grievances denied by the Town Manager on that basis.

Mr. Griffin SECONDED

VOTE: UNANIMOUS FOR

Update on District Court Lease Extension

Attorney Gearreald told the Board that he has spoken to Mr. Peter Goodwin in regard to the Board's concerns with the lease extension that has been requested by the State for the District Court building. The State is requesting to extend the lease for nine months at the current rate, but believe that they will be vacating in September. The State is willing to accept all liability for the furnace and air quality, but is requesting that the Town take care of any animal problems that exist. Attorney Gearreald has prepared a lease extension that outlines that agreement and he would like permission to submit it to the State. Mr. Moore asked if the clause stating that the landlord and tenant are in agreement about the proposed move has been deleted and Attorney Gearreald said that it had.

The consensus of the Board was to offer the State the none-month lease extension as amended by Attorney Gearreald.

Scheduling of Public Hearing – Loading Zones

Mr. Barrington explained that a public hearing is needed to repeal several loading zones and 2-hour parking ordinances on Ashworth Avenue and the "lettered" streets and subsequently approve several loading zones in adjusted locations.

Mr. Moore asked if the Board of Selectmen also had to hold a public hearing to adjust to make some parking accommodations for the residents off of Kings Highway during the construction period. Mr. Barrington said that a public hearing is needed.

Mr. Pratt MOTIONED that the Board of Selectmen hold public hearings on May 23 to amend loading zones and 2-hour parking regulations and provide temporary parking accommodations during construction for the Kings Highway area.

Mr. Moore SECONDED

VOTE: UNANIMOUS FOR

Grant Award – Fire Safety House

Mr. Barrington reported that a public hearing is needed to accept a grant to the Fire Department for a Fire Safety House in the amount of \$ 44,428.00 from the U.S. Department of Homeland Security.

Mr. Moore MOTIONED that the Board of Selectmen hold a public hearing on May 23, 2005 to accept the grant funds from the Department of Homeland Security for the Fire Safety House in the amount of \$44,428.00.

Mr. Pratt SECONDED

VOTE: UNANIMOUS FOR

Grievance Hearings

Mr. Griffin MOTIONED that the Board of Selectmen go into a non-public session (immediately after a non-meeting with Attorney Gearreald to discuss some litigation matters) under RSA 91-A:3 (a) & (e) in order to meet with representatives from the Hampton Police Association to hear three grievances in regard to Private Details, Payroll Work and Dispatch Training.

Mr. Moore SECONDED

VOTE: UNANIMOUS FOR

Public meeting adjourned at 8:15 P.M.

Chairman